

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095672

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: BLACK PANTHER SECURITY SERVICES, INC.

## Current Principal Place of Business:

2445 W. 80TH ST.  
# 1  
HIALEAH, FL 33016 US

## New Principal Place of Business:

## Current Mailing Address:

2445 W. 80TH ST., UNIT 1  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 20-1287595      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MONZON, EMANUEL  
2445 W. 80TH ST., UNIT 1  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MONZON, EMANUEL  
Address: 4161 W. 18TH CT.  
City-St-Zip: HIALEAH, FL 33012 US

Title: SD ( ) Delete  
Name: CONSTENLA, GUSTAVO  
Address: 10633 HAMMOCKS BLVD #1023  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: CONSTENLA, GUSTAVO  
Address: 10633 HAMMOCKS BLVD #1023  
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO A CONSTENLA

PRES

02/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date